



**The California Managed Risk Medical Insurance Board**

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Richard Figueroa  
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**Ex Officio Members**

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Dale E. Bonner

**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD  
744 P Street Auditorium, Sacramento, California**

**Wednesday, March 28, 2007  
10:00am-12:30pm**

**PUBLIC ITEMS BEGIN AT 10:30 A.M.**

1. Announcement of Executive Session
2. **Executive Session**
  - a. Review and Approval of Minutes of March 7, 2007 Executive Session  
(Action Item) (Authority: Government Code Secs. 6254 and 11126(e), and 11127)
  - b. HFP Health, Dental, and Vision Plan Contracting Strategy  
(Authority: Government Code Sections 6254 and 11127)
  - c. AIM Health Plan Contracting Strategy  
(Authority: Government Code Sections 6254 and 11127)
  - d. Healthy Kids Buy-In and CHIM-Fund Health, Dental, and Vision Plan Contracting Strategy (Authority: Government Code Sections 6254 and 11127)
  - e. MRMIP Health Plan Contracting Strategy  
(Authority: Government Code Sections 6254 and 11127)

**PUBLIC ITEMS BEGIN AT 10:30 A.M.**

3. Review and Approval of Minutes of March 7, 2007 Public Session
4. Health Care Reform Update
5. State Legislation Update
  - a. Legislative Summary
6. State Budget Update
7. Federal Budget and Legislation
  - a. SCHIP Reauthorization Update

OVER

- b. High Risk Pool Federal Funding
- 8. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry Reports
  - b. Administrative Vendor Performance Report
  - c. Enrollment Entities/Certified Application Assistants Reimbursement Report
  - d. Department of Health Services Update on County Outreach Grants
  - e. Department of Health Services Update on the Joint Medi-Cal and HFP Application
  - f. Department of Health Services Update on SB 437 Implementation
  - g. Appointment of HFP Advisory Panel Members
  - h. Award of Contract for Phases II and III-Evaluations of HFP Mental Health Services
- 9. CHIM
  - a. Buy-In Update
- 10. Access for Infants and Mothers (AIM) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Quarterly Financial Report
- 11. Major Risk Medical Insurance Program (MRMIP) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Quarterly Financial Report

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND  
FOOD ARE PROHIBITED AT THIS FACILITY**

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at [www.MRMIB.ca.gov](http://www.MRMIB.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact Adrienne Thacker (916-327-6204, or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.*